



Offshore Development Working Group

Meeting Minutes

Date: 10/25/11

Start Time: 10:00am

End Time: 10:20pm

Attendance: Phil Fernandez, Peggy Bond, Suzanne Schriener, Robin Kaye, Glenn Sato, Rodney Funakoshi (Castle & Cooke), Neil Sims, Ron Baird, Thorne Abbott, Staff: Micki Ream (notetaker), Joseph Paulin, Jean Souza

Agenda

1. Attendance (see above)
2. Discussion

Draft Revision 4.0:

Mr. Funakoshi provided valuable comment. Pretty much all things pointed out by Mr. Funakoshi have been addressed; will set aside this for now. Version 4.0 sent out via email that tries to incorporate the two versions of the precautionary principle. In this way, the document does not choose one over the other, but communicates that the working group as a whole feels precautionary principle is important, although they reached two definitions. Nothing has been changed other than the two definitions, the gist of the document is the same.

- a. Comment: when discussing regulations consider using exact language from the National Marine Sanctuary Act rather than summarized version on website.

If everybody agrees, will move forward with grammatical and formatting clean-up. Ron Baird volunteered to do the grammatical review. Phil will add numbering system to make it easier to reference sections during advisory council discussion. Will also add a preface paragraph to the document, in order to introduce document and help the readers understand the structure (one paragraph preface). Finally, will source information in bibliography appendix.

Follow up:

What is the status of the Aquaculture Workshop final report? Going through final review; Benny Ron, co-chair is in American Samoa and it is awaiting his return. It will then go through advisory team for comments before release. This will likely take another few weeks.

Kudos:

Working group has put in a lot of work, and Phil has facilitated a good process. Pushed through and got it done. Credit goes to the working group for being rational, sticking to their guns when needed, and being able compromise to get a document.



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3. Public Comment: none
4. Next Meeting: none